



**New Hanover County Board of Education**

SUPERINTENDENT  
DR. TIM MARKLEY

BOARD OF EDUCATION  
DONALD S. HAYES., Chairman  
JEANNETTE S. NICHOLS, Vice Chairman  
JANICE A. CAVENAUGH  
TAMMY J. COVIL  
LISA ESTEP  
EDWARD B. HIGGINS, JR.  
BRUCE T. SHELL

**BOARD OF EDUCATION  
REGULAR MEETING AGENDA  
TUESDAY, DECEMBER 20, 2016  
5:30 P.M.**

- I. OPENING  
(Please be reminded to turn off all cell phones and pagers.)
  - A. Call to Order
  - B. Invocation
  - C. Pledge of Allegiance and Posting of Colors
    - Posting of Colors: New Hanover High School, Principal James McAdams, Instructors MSG Jose Denogean and LTC Mark Hafer
    - National Anthem: Williston Middle School Chorus, Principal Ronald Villines, Instructor Erin Cuellar
  
- II. SPECIAL RECOGNITION
  - A. Special Recognition
  
- III. RECESS
  - A. Oath of Office (Clerk of Court Jan Kennedy)
  
- IV. CALL TO ORDER
  - A. Election of Chairman (Dr. Tim Markley)
  - B. Election of Vice Chairman (Chairman)
  - C. Roll Call
  
- V. APPROVAL OF THE AGENDA

- VI. APPROVAL OF THE MINUTES
  - A. Special Meeting Minutes from October 17, 2016
  - B. Regular Meeting Minutes from November 1, 2016
  
- VII. RECOGNITION OF ACHIEVEMENT (Audience, please remain seated until the conclusion of the Recognition Ceremony. When exiting the meeting, please leave as quietly as possible.)
  - A. North Carolina State Fair Art Award
  - B. North Carolina State Recognition Regarding Graduation Rate
  - C. Special Recognitions
  
- VIII. CALL TO THE AUDIENCE (AGENDA ITEMS)

Each speaker is limited to three minutes. However, time does not permit dialog between the Board and the community. While the Board welcomes residents to share their views, the chairman retains the right to limit discussions on a particular topic when such comments become slanderous or personal in nature.
  
- IX. ADMINISTRATIVE PERSONNEL
  - A. Administrative Recommendation, Appendix A (Dr. Tim Markley)
  
- X. HEADSTART
  - A. Report from Liaison (Head Start Liaison Edward Higgins)
  - B. Expenditure Report, Appendix B (Head Start Liaison Edward Higgins)
  - C. 2017-2018 Non-Competing Continuation Grant (Approval), Appendix C (Head Start Liaison Edward Higgins)
  
- XI. INFORMATION
  - A. Exemptions from Formal Qualification Based Selection of Professionals, Appendix E (Eddie Anderson)
  - B. Waste and Recycling Removal Service Contract Change Order, Appendix F (Eddie Anderson)
  - C. Surplus List, Appendix N (Mary Hazel Small)

- XII. SUPERINTENDENT'S REPORT
  - A. Legislative Priorities (Dr. Tim Markley)
  
- XIII. CONSENSUS ITEMS
  - A. Personnel, Appendix G (Dr. John Welmers)
  - B. Budget Amendments, Appendix H (Mary Hazel Small)
  
- XIV. OLD BUSINESS
  - A. Wrightsville Beach Baptist Church Lease, Appendix I (Wayne Bullard)
  - B. Best Foot Forward Written Agreement, Appendix J (Dr. LaChawn Smith)
  - C. Policies for Second Reading: Policy 6236 Employment of Teachers without Career Status, 6450 Grievance Procedure for Employees, and Policy 7413 Report Cards, Appendix K (Policy Chairperson Jeannette Nichols)
  - D. 2016-2017 Low Performing School Plans, Appendix L (Dr. LaChawn Smith)
  - E. Learning Focused Contract, Appendix M (Dr. LaChawn Smith)
  
- XV. NEW BUSINESS
  - A. Three Party Right-of-Way Encroachment Agreement for Blair Elementary School, Appendix O (Eddie Anderson)
  - B. RTI International Contract for CTE High School Planning Services, Appendix P (Dr. LaChawn Smith)
  - C. 2017-2018 Curriculum Course Guide, Appendix Q (Dr. LaChawn Smith)
  
- XVI. CALL TO THE AUDIENCE (NON-AGENDA ITEMS)

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- XVII. CLOSED SESSION (Pursuant to NCGS 143-318.11 (a)(1))

XVIII. NEW BUSINESS CONTINUED

- A. Settlement Agreement, Appendix R (Wayne Bullard)

XIX. CORRESPONDENCE

XX. ANNOUNCEMENTS

- A. New Hanover County Board of Education Members will attend the NHCS Holiday Luncheon on Wednesday, December 21, 2016, at noon in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- B. The New Hanover County Board of Education will meet for a Special Meeting on Tuesday, December 21, 2016, at 3:00 p.m. in the BOE Center. The only item on the agenda is a Closed Session pursuant to NCGS 143.318.11 (a) (1) and 115C-402.
- C. The Policy Committee of the New Hanover County Board of Education will meet on Tuesday, January 3, 2017, at 4:00 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- D. The next Regular meeting of the New Hanover County Board of Education is scheduled for Tuesday, January 3, 2017, at 5:30 p.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.
- E. New Hanover County Board of Education members will attend New Hanover County Schools Annual Legislative Luncheon on Thursday, January 5, 2017, in the BOE Center, 1805 S. 13<sup>th</sup> Street. A "Meet and Greet" will begin at 11:30 a.m.
- F. New Hanover County Board of Education Members will attend the Superintendent's Student Advisory Meeting on Friday, January 13, 2017, at 8:15 a.m. in the BOE Center, 1805 S. 13<sup>th</sup> Street.

XXI. ADJOURNMENT